

PROCEEDINGS OF THE BROWN COUNTY FIRE INVESTIGATION TASK FORCE

GENERAL MEMBERSHIP

A meeting of the General Membership of the Brown County Fire Investigation Task Force was held on December 2, 2010, at 7:00 p.m., at Bellevue Fire Station #1, 3100 Eaton Road, Green Bay, WI.

Present: Dan Kerkhoff, Tom Hendricks, Brad Neville, Rick Davidson, Randy Lind, Norman Heraly, Bill Tews, Matt Maleport, Dave Seidl, Joe Gabe, Lance Catalano, Glenn Deviley, Steve Zich, Kevin Tielens, John Schweitzer, Terry Rottier, Doug Peters, Brad Muller

Item #1. Adoption of Agenda.

Motion was made by Catalano and seconded by Deviley to adopt the agenda. **Motion carried.**

Item #2. Review Minutes of Previous Meeting.

Motion was made by Gabe and seconded by Zich to approve the minutes from September 2, 2010. **Motion carried.**

Item #3. Report of Task Force Activities.

Muller reported that the fire investigation unit was called out to the following fires since the last meeting:

09-04-10	832 N. Chestnut Ave., Green Bay (two-family residence/accidental)
09-10-10	512 St. Bernard Dr., Green Bay (duplex/undetermined)
09-10-10	1370 North Rd., Ashwaubenon (duplex/undetermined)
09-12-10	4650 Stagecoach Rd., Ledgeview (business/undetermined)
09-25-10	512 – 4 th St., De Pere (vehicle/house/accidental)
10-09-10	1421 Mohican Ct., Ashwaubenon (residence/undetermined)
10-10-10	715 Bond St., Green Bay (residence/undetermined)
11-05-10	101 S. Chestnut Ave., Green Bay (business/apartments/undetermined)
11-27-10	2191 Dorothy Ln., Ashwaubenon (residence/accidental)
12-01-10	1114 Faversham Way, Howard (residence/undetermined)

Deviley reported that the arson at 1032 Pine Street in Green Bay in 2009 is scheduled to go to trial on December 14th.

Item #4. Information from Board of Directors Meeting.

Muller reported that the next meeting is on December 16, 2010.

Item #5. Old Business.

Muller reported that there is \$12,000 left in the budget for this year. Give any equipment suggestions to him. Give training ideas to Deviley. The \$5 dues for 2011 need to be paid.

Muller stated that he and Larry Wilson met to talk about funding for a new truck. They composed two letters—one to the fire chiefs and one to the bigger corporations in the area. A suggestion was made that if corporations donate money, we would put their logo on the truck. An idea presented was to use it as a dual purpose vehicle to be used by the fire investigation team and also as the Brown County Sheriff's Department crime scene vehicle, that both carry a lot of the same items in the trucks. It was also suggested that State Farm Insurance may have grants.

Muller stated that the bylaws have been updated and distributed. He also stated that eight members attended the IAAI fall conference this year.

The safety house is currently being stored for free in warehouse space owned by Rusty Van Rite, so be sure to pass out his business card to get him some business. The fire investigation truck will probably be stored in the S&L building when the sheriff's department moves out there as should also the safety house and truck.

Item #6. New Business.

No new business discussed.

Item #7. Juvenile Firesetter Business.

Gabe stated that Nick Craig had two juveniles who went through the program in the last couple of months.

Item #8. Other Matters.

No other matters were discussed.

Item #9. Set Date, Time, and Location of Next Meeting.

Meetings for 2011 were scheduled as follows:

March 3, 2011
De Pere Fire Department #1
400 Lewis Street
De Pere, WI

FITF General Membership
December 2, 2010
Page 3 of 3

May 26, 2011
Green Bay Fire Department #4
West Point Road
Green Bay, WI

September 1, 2011
Howard Fire Department #1
2456 Glendale Avenue
Green Bay, WI

December 1, 2011
Brown County Sheriff's Department
2684 Development Drive
Green Bay, WI

Item #10. Training.

Deviley gave an overview of the fall IAAI conference.

Respectfully submitted,

Marsha Laurent
Recording Secretary